



KNIGHTDALE TOWN COUNCIL MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

April 20, 2011

The Knightdale Town Council met at 7:00 p.m. at Knightdale Town Hall, 950 Steeple Square Court, Knightdale, North Carolina.

PRESENT: Mayor Russell Killen, Mayor Pro Tem Mike Chalk;
Councilors Jeff Eddins, Terry Gleason, and James Roberson.

ABSENT: Councilor Tim Poirier.

Staff Members Present: Clyde Holt, Town Attorney; Seth Lawless, Town Manager; Suzanne Yeatts, Town Clerk/HR Director; Fred Boone, Town Engineer; Jeff Triezenberg, Senior Planner; Jimmy Overton, Finance Director; Tracy Pedigo, Public Works Director; Matthew Kempinski, Public Safety Officer.

Meeting called to order by Mayor Killen at 7:00 p.m.

WELCOME

Welcome by Mayor Killen.

INVOCATION

Invocation by Mayor Killen.

ITEM I. ADOPTION OF AGENDA

...Motion by Councilor Eddins to adopt the agenda. Motion seconded by Councilor Gleason and carried unanimously.

ITEM II. APPROVAL OF MINUTES

None at this time.

ITEM III. PRESENTATIONS, RECOGNITIONS, AWARDS

A. Track My Steps

Toshiba Rice, representing the non-profit organization Track My Steps, spoke about addressing achievement gaps for area youth and asked Council to support the program.

Mayor Killen expressed appreciation to Ms. Rice for the work she does in our community.

B. Triangle Transit KRX Route Amendments

Chassem Anderson, Planner with Triangle Transit, presented proposed route changes for Knightdale's express bus service.

ITEM IV. PUBLIC

Anyone may speak on an issue not included on tonight's agenda. Before speaking, please state your name and address.

A. Open to the Public

Finance Director James Overton announced the new Kiwanis Club in Knightdale and encouraged Council, staff, and citizens to participate. The club plans to meet every Thursday at 11 a.m. at IHOP beginning on April 28, 2011.

B. Report on Citizen Inquiries

None at this time.

ITEM V. CONSENT AGENDA

Nothing at this time.

ITEM VI. ACTIONS REQUIRING PUBLIC HEARINGS

When speaking during a public hearing, please state your name and address clearly before speaking. Please designate a spokesperson for large groups. If you anticipate speaking tonight, please print your name and address on the form located on the entry table. If the Mayor announces that the hearing is a quasi-judicial public hearing, all speakers must be administered an oath by the Town Attorney. Everyone must speak from the podium to assure an accurate record of testimony.

None at this time.

ITEM VII. SET PUBLIC HEARINGS

None at this time.

ITEM VIII. TOWN ATTORNEY

Nothing at this time.

ITEM IX. OLD BUSINESS

None at this time.

ITEM X. NEW BUSINESS

BB&T Right Turn Lane Engineering Service Agreement

Town Engineer Fred Boone presented a proposal from Ramey Kemp & Associates in the amount of \$26,000 for engineering design services for the BB&T Right Turn Lane project and answered questions from Council.

...Motion by Councilor Roberson to authorize the Town Manager to execute the proposal for Engineering Design Services for BB&T Right Turn Lane. Motion seconded by Councilor Eddins and carried unanimously.

ITEM XI. OTHER BUSINESS

None at this time.

ITEM XII. COMMITTEE REPORTS

A. Planning and Engineering
No report.

B. Finance
Mayor Pro Tem Mike Chalk reported that the committee will keep Council informed on budget progress.

C. Public Safety
No report.

D. Nominating
No report.

E. Liaison Reports
No report.

ITEM XIII. CLOSED SESSION FOR LEGAL OR PERSONNEL MATTERS

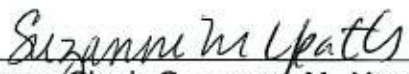
...Motion by Mayor Pro Tem Chalk to enter closed session at 7:34 p.m. to discuss a personnel matter. Motion seconded by Councilor Gleason and carried unanimously.

ITEM XIV. ADJOURNMENT

...Motion by Councilor Eddins to adjourn at 7:41 p.m. Motion seconded by Councilor Roberson and carried unanimously.



Mayor Russell B. Killen



Town Clerk Suzanne M. Yeatts